

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

SUNG KOOK (BILL) HWANG and
PATRICK HALLIGAN,

Defendants.

22 Cr. 240 (AKH)

Please indicate each of your verdicts with a check mark (✓).

Count One: Racketeering Conspiracy

(In violation of 18 U.S.C. § 1962(d))

Bill Hwang

Guilty _____ Not Guilty _____

Patrick Halligan

Guilty _____ Not Guilty _____

Count Two: Securities Fraud – Scheme To Manipulate The Market

(In violation of 15 U.S.C. §§ 78j(b) & 78ff; 17 C.F.R. § 240.10b-5; and 18 U.S.C. § 2)

Bill Hwang

Guilty _____ Not Guilty _____

Count Three: Market Manipulation – ViacomCBS (VIAC)

(In violation of 15 U.S.C. §§ 78i(a)(2) & 78ff; and 18 U.S.C. § 2)

Bill Hwang

Guilty _____ Not Guilty _____

Count Four: Market Manipulation – Discovery Communications, Inc. (DISCA)

(In violation of 15 U.S.C. §§ 78i(a)(2) & 78ff; and 18 U.S.C. § 2)

Bill Hwang

Guilty _____ Not Guilty _____

Count Five: Market Manipulation – Discovery Communications, Inc. (DISCK)

(In violation of 15 U.S.C. §§ 78i(a)(2) & 78ff; and 18 U.S.C. § 2)

Bill Hwang

Guilty _____ Not Guilty _____

Count Six: Market Manipulation – GSX Techedu Inc. (GSX)

(In violation of 15 U.S.C. §§ 78i(a)(2) & 78ff; and 18 U.S.C. § 2)

Bill Hwang

Guilty _____ Not Guilty _____

Count Seven: Market Manipulation – iQIYI, Inc. (IQ)

(In violation of 15 U.S.C. §§ 78i(a)(2) & 78ff; and 18 U.S.C. § 2)

Bill Hwang

Guilty _____ Not Guilty _____

Count Eight: Market Manipulation – Tencent Music Group (TME)

(In violation of 15 U.S.C. §§ 78i(a)(2) & 78ff; and 18 U.S.C. § 2)

Bill Hwang

Guilty _____ Not Guilty _____

Count Nine: Market Manipulation – Vipshop Holdings Ltd (VIPS)

(In violation of 15 U.S.C. §§ 78i(a)(2) & 78ff; and 18 U.S.C. § 2)

Bill Hwang

Guilty _____ Not Guilty _____

Count Ten: Securities Fraud – Scheme To Defraud Archegos’s Counterparties

(In violation of 15 U.S.C. §§ 78j(b) & 78ff; 17 C.F.R. § 240.10b-5; and 18 U.S.C. § 2)

Bill Hwang

Guilty _____ Not Guilty _____

Patrick Halligan

Guilty _____ Not Guilty _____

Count Eleven: Wire Fraud

(In violation of 18 U.S.C. §§ 1343 & 2)

Bill Hwang

Guilty _____ Not Guilty _____

Patrick Halligan

Guilty _____ Not Guilty _____

New York, New York
_____, 2024
